

## Phillips County Commissioner Meeting

September 19, 2014

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board met with Road District One Supervisor Evan Consalvos to discuss the purchase of a 2000 IHC 4700 truck.

Joe Kinnie made a motion, seconded by Don Lock, to allow Evan to fly to California to inspect the condition of the truck before purchasing the truck, and if the truck passes inspection by Evan than he can purchase truck from Truck Site in the amount of \$18,515.00 (Truck price \$17,565.00, shipping & fees \$950.00). Motion carried.

The board met with I. Escobar and family on their rental agreement for the event center. Guests will be bringing in their alcohol. The board expressed to them that there are no bottles allowed and that there will be no consumption of alcohol outside of the event center building. The board approved their application as long as they provide the alcohol deposit and the certificate of insurance. No special event permit will be required.

Don Lock made a motion, seconded by Joe Kinnie, to approve the minutes from the September 09, 2014 meeting with the addition of Harlan Sterns comments. Motion carried.

The board discussed the security of the building. They discussed rekeying the doors. Randy will put together a policy on the timeframe of rekeying the door locks.

The board met with Social Service Director Jackie Reynolds for her monthly meeting.

Joe Kinnie made a motion, seconded by Don Lock, to become the board of Social Services at 10:00. Motion carried. The minutes for this portion of the meeting will be maintained by the Department of Social Services.

The board met with Joe Bellm from BST Racing. They discussed the dates for the races next year. Joe said that he would have the schedule ready mid-October. They also discussed the bathrooms, lighting and the PA system. Joe Bellm asked if the board would do an additional port-a-potty if they decide not to install a bathroom.

The board reviewed the current Fairboard bylaws and discussed potential changes.

Joe Kinnie made a motion, seconded by Don Lock, to reappoint Rick Bogan, Pam Haynes, and Lisa Atkins to new terms on the fair board. Motion carried. Their terms will expire August 31, 2017.

The board reviewed a letter from Pat Quinn with Colorado Sprint Cars LLC on leasing the Phillips County racetrack for two races in 2015. No decisions will made until the commissioners can obtain additional information.

Don Lock made a motion, seconded by Joe Kinnie, to amend the Eastern Phillips County Hospital Ambulance Service license by adding Kelly Jo Race as an Ambulance Driver. Motion carried.

Randy gave the board an update on the upcoming 125<sup>th</sup> County Celebration scheduled for October 12<sup>th</sup>.

The board reviewed a letter to County Attorney Al Wall regarding the state line road. Joe commented that he is still receiving complaints about the road.

Randy provided a brief update on the National Wind bankruptcy.

The board reviewed revenue and expenditure reports for August.

The board reviewed the following Event Center agreements:

- Monica Becker
- First Baptist Church
- Jonathan Malecha
- Columbine Caravan RV Club

Meeting adjourned at 1:55 p.m.

Submitted by Beth Zilla

Phillips County Clerk



Harlan Stern



Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk